Danbury Local Board of Education Special

In the District Library at 7:00 p.m. August 27, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Bird, Mr. Kosa, Mrs. Bishoff.
Delayed – Mr. Mackey

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adopt the agenda for the August 27, 2014 Special Meeting.

166-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the reading of the minutes for the July 28, 2014 Special Meeting be waived and approval of said minutes be granted.

167-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

EXECUTIVE SESSION
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board move into executive session for the purpose Personnel, Employment, and Property Purchase or Sale.

168-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird, Mr. Kosa. Motion carried.

Time into Executive session 6:07 p.m.

Time out of Executive session 6:23 p.m.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $900,398.74 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the financial report for July, 2014.

169-14 Roll Call:Yes–Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

ISSUANCE OF NOTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve a resolution providing for the issuance and sale of tax anticipation notes, series 2014 in an aggregate principal amount not to exceed $2,940,000.

170-14 Roll Call:Yes–Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

INTENT FOR REIMBURSEMENT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve a resolution authorizing declarations of official intent under U.S. treasury regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and making provisions with respect to related matters.

171-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

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COMMITTEE REPORTS
A. Audit and Finance – Kevin Bird reported on monthly financial data
B. Board Policy – meeting scheduled for September 3rd at 6:00 p.m.
C. Building and Grounds – meeting scheduled for September 17th at 7:00 p.m.
D. Leadership – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – meeting scheduled for September 17th at 6:30 p.m.
G. Legislative Liaison – Kevin Bird reported on pending legislation
H. Wellness – no report

SUPERINTENDENT'S REPORT
Mr. Parent reported on changes in education for the 2014-15 school year.

OLD BUSINESS
SUBSTITUTES
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background check.

Dana Hefflinger Ronda Miller Lynnda Osborne Mary Spears Amy Steinbrick Jane Storrs Tammy Bartzen E. Keith Estes Mary Ann Gall-Rowland Paige Harris Michelle Sypherd Denny Keller

172-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following supplemental contract requests for the 2014-15 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI background check

Gene Peluso – Assistant Football
Ken Seiger – M.S. Football
Lucas Kennedy – M.S. Football
Mike Hamann – Resign 8th grade Boys Basketball
Employ asst. Boys Basketball
Fall weightroom
Dalton Chapman – 8th grade Boys Basketball

173-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mrs. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following donations as listed.

Library Book – from Julie Oglesbee
$5,000 – Biro MFG for scholarship
$650 – Action for Kids Grant
$400 – Dr. Petznick for concussion testing
$200 – Biro MFG for athletics
$425 – PTCO for Track Camp

174-14 Roll Call: Yes–Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

VOLUNTEERS
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following volunteers as listed.

Cindy Moravec Milan Moravec Mary Spears Greg Spears Tammy Cain
Brian Lucas Beverly Wadsworth James Dunaway Jennifer Dahlgren

175-14 Roll Call:Yes–Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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NEW BUSINESS
BUS STOPS
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve school bus stops for the 2014-15 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

176-14 Roll Call:Yes – Mr. Bird, Mr. Kosa Mrs. Bishoff, Mrs. Molnar, Mr. Mackey Motion carried.

CALAMITY DAYS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve a Calamity Day resolution allowing the district to make up Calamity days 6-10 by lengthening remaining days by one half hour increments if needed.

177-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

TUTOR
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following individuals as a district tutor at the rate of $30 per hour.

Lynn Madden Karen Abbott Lori Brown Mikaele Majeroni

178-14 Roll Call: Yes-Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

CENTRAL OFFICE CLERICAL SUPPORT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board employ Melissa Maringer on an as need basis for Central Office Clerical Support at the rate of $15.00 per hour.

179-14 Roll Call: Yes–Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

DISCUSSION ITEMS
a**.** Distinguished Alumni Group application was presented to the board and will be reviewed and discussed at the next meeting
b. NorthPoint Dinner is September 22nd at 6:00 p.m. at Kalahari
c. District facilities survey is now on the district web page

ADJOURNMENT
It was moved by Mrs. Bishoff seconded by Mrs. Molnar that the Board adjourn until the next special meeting scheduled on September 10, 2014 at 7:00 p.m. in the district library.

180-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT